

UNAPPROVED MINUTES
Central Emergency Services Area
Regular Monthly Board of Directors Meeting
So Prep
Thursday, May 19, 2022

- A. Call to Order:** Meeting called to order at 6:11 p.m.
- B. Roll Call and Introductions:**
Present: Gary Hale, Ryan Kapp, and Steve Tachick.
Absent: Ralph Linn and Leslie Morton.
Guest Present: Assemblyman Bill Elam.
Staff Present: Deputy Chief Dan Grimes, and Glenda Kapp.
- C. Approval of Agenda:** Mr. Hale made a MOTION to approve the agenda, Mr. Tachick seconded. Motion passed.
- D. Approval of Minutes:**
April 21, 2022 Regular Board Meeting: Mr. Hale made a MOTION to approve the April 21, 2022 minutes, Mr. Tachick seconded. Motion passed.
- E. Presentations:** None.
- F. Operations Report:**
- Call volume up 15% from 2021 with 1105 calls.
 - Awards Ceremony on April 30th, “Year in Review” on CES Facebook page.
 - Summer hires at Station 6, Margot Mooney, Nicole Prior and Frazier Groseclose.
 - Wildland season with brush engines operable and at stations. Burn suspension currently in effect.
 - Engine 916 back from Cummins and in service.
 - Five full time recruits in training, Probationary year completion upcoming.
 - Medic 936 remount and chassis for new medic unit on hold at Braun NW factory.
 - Training site expansion project ongoing. Will begin fencing phase after July 1.
 - Firefighter I class for CES and Nikiski test out Saturday. CES has four students attending.
 - Three CES personnel recently attended FDIC in Indianapolis IN.
 - Six wheeler outfitted with stretcher mount system and located at station 6 for summer response.
 - Shift balancing underway, seeking a more even qualifications and experience level across all three shifts.
- G. Finance Report:** Expenditure report reviewed with 15% of year remaining.
- H. New Business:**
1. Surplus vehicle and auction items: No items placed into the auction.
 2. ISO Audit completion: ISO report reviewed. Deputy Chief Grimes explained the audit guidelines, requirements and process.
- I. Old Business:**
1. Station land purchase: After a land purchase attempt with that parcel becoming unavailable, the board reviewed options. Mr. Hale made a MOTION “CES move forward

in pursuing the purchase of the Foster-Beers property". Mr. Tachick seconded. MOTION passed.

J. Public Comment:

Mr. Elam reported that he has just finished up with the legislative budget work and continues to offer support to CES and is open to contact at any time. He will resume duties this fall.

K. Board Member Comments:

- Mr. Hale thanked Mr. Elam and his team for a great job in Juneau. Commented on the ISO process, being impressed with the efforts of T.O. Craig and F.M. Dobson to achieve great ISO report.
- Mr. Tachick thanked everyone for a job well done and wished all a good summer.
- Mr. Kapp requested the board tour the Arc Loop fire-training site in the fall.

L. Next Board Meeting Date, Time, and Place: The next Regular Board meeting scheduled for Thursday, September 15, 2022, 6:00 p.m., at So Prep.

M. Adjournment: Meeting adjourned at 7:01 p.m.

Ryan Kapp, Chair

Date

Gary Hale, Secretary

Date